

Public Hall, Lodi, California, May 31, 1910.

The Board of Trustees of the City of Lodi convened in adjourned regular session, pursuant to adjournment of May 23rd., 1910, President G.E. Lawrence presiding and the following other members of the Board being present: J.H. Blodgett, F.O. Hale, C.A. Rich and L. Villinger.

The Minutes of the Previous Meeting were read and approved.

The following Applications for Building Permits were read and granted:

H.R. Heryford, Auto-house on Lots 5&6 of Block 1;

W.W. Gillispie, Addition to Woodshed at 323 N. Church St.

The Application of F.O. Rochette for a position with the City Water Plant was read and filed.

Mr. J. Newfield and Mr. Griggsby asked if they would be able to get water, lights and sewer service on the west side of Hutchins Street, outside the City limits. The President informed them that they would be supplied with water and lights, but the matter of sewerage would be considered later.

The following bids for Steel Tank and Tower were opened and read:

Fred K.C. Roberts & Co., the tank and tower with stand pipe, as designed by H.H. Henderson, for \$7282.00; according to the standard design of the Chicago Bridge & Iron Works, for \$6582.00.

Des Moines Bridge & Iron Co., as designed by Henderson, for \$6250.00; according to their standard plans and specifications, for \$5750.00.

Owing to the absence of Engineer Henderson, the matter of awarding the contract was laid on the table till Saturday evening, June 4, 1910 ~~representative of the General Electric Co. asked the Board~~

A representative of the General Electric Co. asked the Board to consider the matter of contracts for the furnishing of meters and transformers. He was informed that the Board was not ready to do so at this time.

Mr. Cole asked for information as to the running of the sewer across his lots in Block 7 E. Lodi, through which there was no alley. He said he was willing to give an easement, but wanted the matter delayed till after the garden thereon matured. No action was taken.

The following bids for Street Sprinkling with the four horse wagon were opened and read:

Delbert Wilson,	\$5.50 per day;
F.F.Irey,	5.90 per day;
J.H.Bowling,	5.30 per day;
Peter Wagemann,	5.00 per day.

The matter of awarding the contract was taken under advisement awaiting the report of the Street Committee.

It was suggested that the Fire Chief be instructed to have a new rope attached to the fire bell.

The sewer committee reported having decided not to go south of Lodi Ave.in the Barnhart Tract with the sewer at this time.

A claim presented by Appleton and Frederickson Bros.,not having been approved by the Engineer and Committee on Sewer Construction, was laid on the table.

The Clerk was instructed to write the American River Electric Co.in regard to the contract for power.

Mr.Houtchins of the Burroughs Adding Machine Co.was present and the matter of purchasing an Adding Machine was taken up. It was moved and carried that the matter be postponed till after the first of July.

The Clerk was instructed to write the Southern Pacific Co.in regard to the matter of the crossing of their right of way by conduits for electric wires,informing them that,as our engineer was unavoidably absent,the matter was deferred.

In the matter of the necessary books for the water and light systems,the Clerk was,on motion duly made and carried,instructed to prepare plans and specifications for the same and submit to different firms for bids.

It was moved and seconded that this Board do now adjourn till Saturday evening,June 4th.at the usual hour and place. Carried and so ordered.

Attest:

  
City Clerk.